# Memorandum



Date:

May 5, 2015

To:

Honorable Chairman Jean Monestime

and Members, Board of County Commissioners

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Agenda Item No. 3(B)(3)

From:

Carlos A. Gimenez

Mayor

Subject:

Resolution Approving Terms of and Authorizing Mayor to Execute a Supplemental Joint

Participation Agreement with the Florida Department of Transportation to Provide Additional State Funding in the Amount of \$850,000.00 from its Commuter Assistance

Program for the Continued Operation of the Dade-Monroe Express Transit Service

#### RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) approve the terms of, and authorize the Mayor, Mayor's designee or Miami-Dade Transit Director to execute, a Supplemental Joint Participation Agreement (SJPA) in substantially the form attached hereto with the Florida Department of Transportation (FDOT) to provide additional State funding for Fiscal Year (FY) 2015 in the amount of \$850,000.00 from its Commuter Assistance Program for the continued operation of the Dade-Monroe Express Transit Service.

It is further recommended that the Board authorize the receipt and expenditure of funds as specified in the SJPA.

#### SCOPE

While this project is located in Commissioner Daniella Levine Cava's District 8 and Commissioner Dennis C. Moss' District 9, the impact of the project benefits the riding public and is, therefore, countywide.

#### FISCAL IMPACT/FUNDING SOURCE

The total State funding provided by this supplemental agreement is \$850,000.00. The required local match of \$850,000.00 will be provided through Miami-Dade Transit's (MDT) operating funds (operating expenditure index code MT480grouptrips as programmed in the adopted FY 2014-2015 MDT Operating Budget).

The current annual operating cost for this route is approximately \$1,900,000.00. The difference between the operating cost for this route and the amount received from the State will be funded through the MDT's annual operating budget. The annual farebox recovery for this service is approximately \$500,000.00.

#### TRACK RECORD/MONITOR

MDT has entered into numerous funding agreements with FDOT over the course of more than 27 years. The Project Manager for this agreement is Ed Carson, Grants Manager, MDT Financial Services.

# **BACKGROUND**

In 1989, FDOT began funding the State Commuter Assistance Program to encourage individuals to utilize modes of transportation such as transit, commuter rail, carpools, and vanpools to increase vehicle occupancy. The Commuter Assistance Program funds ridesharing and vanpooling efforts in Miami Dade County.

Since 2005, FDOT has provided Commuter Assistance Program funding for the Dade-Monroe Express Bus service in support of the welfare-to-work program. This route serves as an alternative transportation mode for Miami-Dade County residents working in Monroe County, thereby reducing

Honorable Chairman Jean Monestime and Members, Board of County Commissioners Page 2

single occupant vehicle use and increasing travel options for economically disadvantaged residents lacking automobiles.

On March 3, 2011, the Board approved Resolution R-180-11 authorizing the execution of a JPA providing \$250,000.00 in Commuter Assistance Program funding assistance for the operation of the Dade-Monroe Express Transit service. Subsequently, Board Resolutions R-466-12, R-396-13, and R-391-14 authorized the execution of SJPAs providing additional state funding in the amount \$850,000.00, each totaling \$2,800,000.00 for the continuation of this route.

The Dade-Monroe Express service operates seven (7) days a week from 5:15 AM to 1:10 AM. Seventeen round trips operate between the Super Wal-Mart in Florida City and Mile Marker 98 in Key Largo. All but two (2) of these trips serve Islamorada and six (6) trips are extended further to provide service to Marathon. The route averages 28,500 boardings per month. Additionally, the route serves John Pennekamp Coral Reef State Park on Key Largo, hotels, restaurants, and other businesses in the Florida Keys from Key Largo to Marathon (Mile Marker 50). In Florida City, the route serves the Super Wal-Mart and the City Hall area, where connections can be made to and from Metrobus routes 34, 35, 70, 38, and 344. These routes provide service to points further north, including the South Miami-Dade Busway and Metrorail.

Safeguard America, Inc. d/b/a America's Transportation (Contract No. 9791-1/24) provides the vehicles, operators, supervision, and maintenance for the Dade-Monroe Express transit service. MDT develops and prepares the scheduling for this route.

To date, the State's total contribution for the continued operation of the Dade-Monroe Express transit service is \$3,650,000.00, which includes the \$850,000.00 provided by this supplemental agreement.

Alina Hudak Deputy Mayor TO:

Honorable Chairman Jean Monestime and Members, Board of County Commissioners

DATE:

May 5, 2015

FROM: R. A. Cuevas, Jr.)
County Attorney

SUBJECT: Agenda Item No. 3(B)(3)

<del> ,</del>	"3-Day Rule" for committees applicable if raised
	6 weeks required between first reading and public hearing
<del></del>	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
<del></del>	Budget required
	Statement of fiscal impact required
	Ordinance creating a new board requires detailed County Mayor's report for public hearing
	No committee review
<del></del>	Applicable legislation requires more than a majority vote (i.e., 2/3's, 3/5's, unanimous) to approve
	Current information regarding funding source, index code and available

Approved		<u>Mayor</u> Age	nda Item No.	3(B)(3)
Veto		5-5-	<b>·1</b> 5	
Override				
	R)	ESOLUTION NO.		

RESOLUTION APPROVING TERMS OF AND AUTHORIZING MAYOR, MAYOR'S DESIGNEE OR MIAMI-DADE TRANSIT SUPPLEMENTAL JOINT DIRECTOR TO EXECUTE Α PARTICIPATION AGREEMENT WITH THE STATE OF DEPARTMENT OF TRANSPORTATION FLORIDA **FUNDING** PROVIDE ADDITIONAL STATE INTHE AMOUNT OF \$850,000.00 FROM ITS COMMUTER ASSISTANCE **PROGRAM FOR** THE CONTINUED OPERATION OF THE DADE-MONROE EXPRESS TRANSIT SERVICE: AND AUTHORIZING THE RECEIPT EXPENDITURE OF FUNDS AS **SPECIFIED** SUPPLEMENTAL AGREEMENT AND ANY ADDITIONAL **FUNDS** SPECIFIED INTHE SUPPLEMENTAL AS AGREEMENT SHOULD THEY BECOME AVAILABLE

**WHEREAS,** this Board desires to accomplish the purpose outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

# NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board approves the Supplemental Joint Participation Agreement between Miami-Dade County and the State of Florida Department of Transportation ("FDOT"), in substantially the form attached hereto and made a part hereof, to provide \$850,000.00 in State funds from its Commuter Assistance Program for the continued operation of the Dade-Monroe Express Transit Service.

Section 2. This Board authorizes the Mayor, Mayor's designee, or Miami-Dade Transit Director, to execute the supplemental agreement, and to receive and expend funds in accordance with such supplemental agreement, to receive and expend any Commuter Assistance

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Program funds should they become available so long as no additional County matching funds are required.

The County staff is authorized to furnish such additional information as Section 3. FDOT may require in connection with the application for this project.

The foregoing resolution was offered by Commissioner who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

> Jean Monestime, Chairman Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro Jose "Pepe" Diaz Sally A. Heyman

Sen. Javier D. Souto

Dennis C. Moss Juan C. Zapata

Daniella Levine Cava

Audrey M. Edmonson Barbara J. Jordan

Rebeca Sosa

Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 5<sup>th</sup> day of May, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

> MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF **COUNTY COMMISSIONERS**

HARVEY RUVIN, CLERK

Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

13.2

Bruce Libhaber

# . STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

# **PUBLIC TRANSPORTATION**

# SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT Number FOUR

725-030-07 PUBLIC TRANSPORTATION Page 1 of 4

Financial Project No.:	Financial Project No.: Fund: DPTO/DS		FLAIR Category: 088774	
41805128401	Function: 654		Object Code: 75000	7
(Item-segment-phase-sequence)	Federal No.: N/A		Org. Code: 55062020629	
Contract No.: APZ32	DUNS No.: 80-939-7102		Vendor No.: F59600	0573129
Catalog of Federal Domestic Assista	nce Number: N/A	Catalog of State	Financial Assistance Num	ber: 55.007
	- Control of the Cont			10.1
THIS AGREEMENT, made	and entered into this	day of		
by and between the STATE OF F	ORIDA DEPARTMENT O	F TRANSPORT	ATION, an agency of the	State of Florida,
hereinafter referred to as the Department	artment, and Miami-Dade	Transit		
701 NW 1st Court, Suite 1300, Mia	ıml, Florlda 33136			
hereinafter referred to as Agency.				
	WITNE	SSETH:		
WHEREAS, the Department	and the Agency heretofor	e on the 23rd	_ day of March	,2011
entered into a Joint Participation A	greement; and			,
WHEREAS, the Agency des	lres to accomplish certain	project Items as	outlined in the Attachme	nt "A" appended
hereto; and	·	•		(1 - 22
WHEREAS, the Department	desires to participate in all	eligible items fo	r this project as outlined	in Attachment
"A" for a total Department Share o		0.19(2)(0.70)	The project do outlined	III / KLOOIII/IGIIL
	· · · · · · · · · · · · · · · · · · ·			<del></del>
NOW, THEREFORE THIS I				
from each to the other, the parties	hereto agree that the above	e described Joir	nt Participation Agreeme	nt is to be amended
and supplemented as follows:				
1.00 Project Description: The n	rolect description is amond	lad		

### 1.00 Project Description: The project description is amended

- to provide additional State Commuter Assistance Program funding for continued operation of the Dade-Monroe Express transit service seven days per week between Florida City and Marathon along the US1 corridor. State Participation rate is 50%. All other agreement terms and conditions remain unchanged.

2.00 Project Cost:	
Paragraph 3,00 of sald Agreement is Increased by \$1,700,000.00	
bringing the revised total cost of the project to \$7,300,000.00	
Paragraph 4.00 of said Agreement is increased by \$850,000.00	
bringing the Department's revised total cost of the project to \$3,650,000.00	
3.00 Amended Exhibits:	
Exhibit(s) B of sald Agreement is amended by Attac	chment "A".
4.00 Contract Time;	
Paragraph 18.00 of said Agreement December 31 ,2015	

## 5.00 E-Verify

Vendors/Contractors:

- 1. shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the Vendor/Contractor during the term of the contract; and
- 2. shall expressly require any subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the subcontractor during the contract term.

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	Financial Project No. 41805128401
	Contract No. APZ32
	Agreement Date
	ged, all other terms of said Agreement dated March 23rd ,2011
and any subsequent supplements shall remain In full	force and effect,
IN WITNESS WHEREOF, the parties hereto is above written.	have caused these presents to be executed, the day and year first
AGENCY	FDOT
Miaml-Dade Transit	See attached Encumbrance Form for date of Funding Approval by Comptroller
AGENUY NAME	
	LEGAL REVIEW
SIGNATORY (PRINTED OR TYPED)	DEPARTMENT OF TRANSPORTATION
SIGNATURE	DEPARTMENT OF TRANSPORTATION
	D6 Director of Transportation Development
TITLE	TITLE

Financial Project No.		4180512840	1
Contract No.	APZ32		
Agreement Dat	.e		1

# ATTACHMENT "A" SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT

This Attachment forms an Integral part of that certain Supplemental Joint Participation Agreement between the State of Florida, Department of Transportation and Miami-Dade Transit

701 NW 1st Court, Suite 1300, Miami, Florida 33136

dated 3/23/2011

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):

- provide additional State funds to continue the MDT Dade-Monroe Express service and extend agreement time to 12/31/15.

1.	Project Cost:	As Approved	As Amended	Net Change
	•	\$5,600,000.00	\$7,300,000.00	\$1,700,000.00
	Total Project Cost	\$5,600,000.00	\$7,300,000.00	\$1,700,000.00
II.	Fund Participation:	As Approved	As Amended	Net Change
	Department:	\$2,800,000.00	\$3,650,000.00	\$850,000.00
	Agency:	\$2,800,000.00	\$3,650,000.00	\$850,000.00
				\$0.00
	Total Project Cost	\$5,600,000.00	\$7,300,000.00	\$1,700,000.00
	•			

Comments:



## Memorandum



To:

Honorable Chairman Jean Monestime

and Members, Board of County Commissioners

From:

Charles Scurr, Executive Director

Date:

April 15, 2015

Re:

CITT AGENDA ITEM 7A:

RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) APPROVE TERMS OF AND AUTHORIZING MAYOR, MAYOR'S DESIGNEE OR MIAMI-DADE TRANSIT DIRECTOR TO EXECUTE A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE ADDITIONAL STATE FUNDING IN THE AMOUNT OF \$850,000.00 FROM ITS COMMUTER ASSISTANCE PROGRAM FOR THE CONTINUED OPERATION OF THE DADE-MONROE EXPRESS TRANSIT SERVICE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SUPPLEMENTAL AGREEMENT; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE SUPPLEMENTAL AGREEMENT SHOULD THEY BECOME AVAILABLE (MDT- BCC Legislative File No. 150749)

On April 15, 2015, the CITT voted (6-3) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 15-015. The vote was as follows:

Paul J. Schwiep, Esq., Chairperson – Nay Hon. Anna E. Ward, Ph.D., 1st Vice Chairperson – Aye Glenn J. Downing, CFP®, 2nd Vice Chairperson – Aye

Joseph Curbelo – Aye Alfred J. Holzman – Nay Jonathan Martinez – Nay Miles E. Moss, P.E. – Absent Marilyn Smith – Aye Peter L. Forrest – Absent Prakash Kumar – Aye Alicia Menardy, Esq. – Absent Hon. James A. Reeder – Aye Hon. Linda Zilber – Absent

cc: Alina Hudak, Deputy Mayor/Director Public Works & Waste Management Department Bruce Libhaber, Assistant County Attorney